

LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF SEPTEMBER 11, 2001

A. Call To Order

5:45 p.m.

B. Roll Call

All present.

5:45-7:00

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Closed Session**

- a. Conference with Legal Counsel – Anticipated Litigation – One Case (Government Code Section 54956.9(b)(1))

Agency Board met with Legal Counsel, gave direction. No final action to report.

- b. Conference with Legal Counsel – Existing Litigation – PFF Bank & Trust vs. Gardner Construction & Development Company, Inc., Mark E. Gardner, Hubert L. Gardner, Jr., Loma Linda Redevelopment Agency – Case #SCVSS077810 (Government Code Section 54956.9(a))

Agency Board met with Legal Counsel, gave direction. No final action to report.

8:45 p.m.

7:00 **Convene Public Meeting 7:00 p.m. or as soon thereafter as possible**

D. Items To Be Added Or Deleted

Delete No. 3.

E. Oral Reports/Public Participation (Non-Agenda Items)

None.

E. Scheduled Items

G. General

8:46 p.m.

- 2. Minutes of August 28

Approved as presented.

3. CRA Bill #R-2001-10 Participation Agreement by and between the Loma Linda Redevelopment Agency and Advantage Loma Linda, LLC [**Economic Development**]

Deleted.

8:46

4. Approving the Purchase and Sale Agreements for 10753 Poplar Street and 10763 Poplar Street [**Secretary**]
 - a. CRA Bill #R-2001-11 (10753 Poplar)
 - b. CRA Bill #R-2001-12 (10763 Poplar)

Adopted Resolutions 176 and 177, respectively.

H. Reports

L. Projects

J. Adjournment

8:48 p.m.